

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
November 05, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:45a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: Treasurer Rita Shananaquet, excused

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to adopt the Agenda as presented and amended.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone the minutes of the Administrative Session of October 22, 2000 until the next Legislative Session to be held on November 19, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to postpone the phone poll for the Regulatory Budget Modification until the next Legislative Session to be held on November 19, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to accept the Tribal Chairman's verbal report as presented.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone the Tribal Administrators Report until the next Legislative Session to be held on November 19, 2000.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to approve **Resolution # 110500-01** CORA Tribe's Trust Lands and authorize Chairman Chingwa to execute the documents necessary to complete transaction.

Roll Call Vote: Gerald Chingwa – Yes, George Anthony – Yes, Dorothy Gasco – Yes, Janet Shomin – Yes, Alice Yellowbank – Yes, Susan Wsocki – Yes. Rita Shananaquet – Absent.

Motion Carried

LTBB Minutes of Tribal Council Mtg. 11/05/00 Draft

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve 2 Days stipend, mileage and per diem for Councilor Anthony to complete the trap net project.

Vote: 5 Yes 0 No 1 Abstained (**Anthony**) 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept LTBB Strategic Planning Documents into the record as presented by Councilor Yellowbank.

Vote: 5 Yes 0 No 1 Abstained (**Yellowbank**) 1 Absent (**Shananaquet**)

Motion Carried

Public Comment: Called at 11:55 a.m. Comments provided by Tribal Members Andrew Stitch, Alice Yellowbank, and Regina Kiogima.

Public Comment: Closed at 12:03 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve the appointment of Margaret Mallory to the Election Board for a 3-year term ending on September 15, 2003.

Vote: 3 Yes 2 No (**Yellowbank, Wysocki**) 1 Abstained (**Anthony**) 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve the appointment of Maurice Field to the LTBB Natural Resources Commission with term ending May 01, 2001.

Vote: 5 Yes 0 No 1 Abstained (**Anthony**) 1 Absent (**Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve and support the Gray Wolf letter to the Federal Register after James Bransky's approval & corrections and Tribal Chairman's signature.

Vote: 5 Yes 0 No (**Shomin**) 1 Abstained (**Anthony**) 1 Absent (**Shananaquet**)

Motion Carried

Recess: Called at 12:33 p.m. Meeting reconvenes at 2:03 p.m.

Wade Trim presentation on the governmental complex, 2:03 p.m. – 4:08 p.m.

4:30 p.m. Councilor Gasco departs.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to add to the legislative calendar the governmental complex questions on phase 1 – 3, master site plan, schedule, and project scope.

Vote: 5 Yes 0 No (**Shomin**) 0 Abstained 2 Absent (**Shananaquet, Gasco**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve funding for the annual Children's Christmas Party in the amount of \$8,800 from enterprise fund pending availability of funds.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

Motion Carried

LTBB Tribal Council Minutes of Meeting 11/05/00 Draft

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve W.O.S. Statute 2000-13, Whistle Blowers Protection Act as amended.

Vote: 4 Yes 1 No (**Shomin**) 0 Abstained 1 Absent (**Shananaquet, Gasco**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept List A of persons eligible for enrollment for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

1 **Motion Carried**

2
3 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept List B
4 of persons ineligible for membership to the LTBB as requested and approved by the Enrollment
5 Office and Commission.

6 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

7 **Motion Carried**

8
9 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept List C
10 of persons relinquishing membership to the LTBB as requested and approved by the Enrollment
11 Office and Commission.

12 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

13 **Motion Carried**

14
15 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone
16 Commission, Committee and Board Stipends until the next Administrative Session to be held on
17 December 03, 2000.

18 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

19 **Motion Carried**

20
21 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve funeral
22 assistance for case file #A0003 as submitted.

23 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

24 **Motion Carried**

25
26 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve
27 funeral assistance for case file #A0004 as submitted.

28 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

29 **Motion Carried**

30
31 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve
32 funeral assistance for case file #A0005 pending receipts.

33 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

34 **Motion Carried**

35
36 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to enter into
37 Executive Session at 8:03 p.m. for legal reasons.

38 **Vote:** 4 Yes 0 No 0 Abstained 3 Absent (**Shananaquet, Gasco, Shomin**)

39 **Motion Carried**

40
41 **Open Meeting resumes at 8:15 p.m.**

42
43
44
45 LTBB Minutes of Tribal Council Mtg. 11/05/00 Draft

46
47 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to negate the
48 removal hearing of John Gasco on Saturday, November 04, 2000 because of procedural errors.

49 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

50 **Motion Carried**

51
52 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to reschedule
53 the removal hearing of John Gasco from the Gaming Administration until December 03, 2000 @
54 10:00 a.m., 1150 Bayview, Petoskey, MI 49770.

55 **Vote:** 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

56 **Motion Carried**

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to approve John Gasco as a check signer for Victories Casino.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to approve the Victories Operations budget for November and allow Gaming Administration Regina Kiogima to sign transfer of funds.

Vote: 4 Yes 0 No (**Shomin**) 1 Abstained (**Yellowbank**) 2 Absent (**Shananaquet, Gasco**)

Motion Carried

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to authorize Gaming Administration John Gasco and Regina Kiogima to review and approve policies and procedures for Victories with meeting stipends to be paid.

Vote: 4 Yes 0 No 1 Abstained (**Yellowbank**) 2 Absent (**Shananaquet, Gasco**)

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to adjourn the Administrative Session of the Tribal Council for November 05, 2000 at 8:31 p.m.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Shananaquet, Gasco**)

Motion Carried

These Minutes have been read and approved as written:

Approved:

Dorothy Gasco, Tribal Council Secretary

Date